



INCORPORATED:  
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# Village of Youngstown

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## Village of Youngstown Board of Trustees Work Session Minutes – November 14, 2019

### **OLD BUSINESS:**

#### **BISTRO/PICNIC TABLES:**

(10/24/19)-Mayor Reynolds stated that signage will also be reviewed. Mayor Reynolds noted that the meeting still needs to be coordinated and the goal is to have things in order for the spring.

#### **POSSIBLE SALE OF S CURVE PARCEL AT THE CORNER OF BROOKSHIRE AND THIRD STREET:**

(10/10/19): Building Inspector Stevens reported at the regular Board meeting he felt the lot was sellable. Building Inspector Stevens and Attorney Caserta will check into companies that can appraise the parcel.

(10/24/19)-Attorney Caserta discussed a survey to the parcel prior to listing the land for sale. The Board discussed dimensions and easements for the property. Building Inspector Stevens stated the address would be on the Brookshire side of the parcel. The Board agreed the entire parcel would be sold. Attorney Caserta will contact a survey company to obtain a survey of the parcel.

**11/14/19**-Attorney Caserta advised he is waiting for the survey to be turned into him.

#### **HANDLING OF FOOD TRUCK OPERATIONS WITHIN THE VILLAGE:**

(10/24/19): The Board discussed their thoughts on the handling of updating the code for food trucks. Deputy Mayor Lockhart stated the draft language needed to be agreed upon and written by the Board and Attorney. Once completed, a public hearing would be held. The Board members agreed they are all to review the codes and have input prepared for the next work session for draft language for the code on food trucks.

**11/14/19**- The Board will review and be prepared at the next work session with input.

#### **COLD STORAGE SITE:**

(10/24/19)- Trustee Fox stated that he has contacted James Carminati a licensed commercial real estate person. Trustee Fox stated Mr. Carminati would like to know what the Board feels they

would like the listing price to be. Trustee Zastrow stated he would like the opinion of Mr. Carminati as a real estate professional. The Board agreed the entire parcel should be sold and noted there are two zones with the property. A commercial and residential zoning is assigned to the property.

**11/14/19**-Trustee Fox reported that he has been working with Mr. Carminati on details of the listing.

**LED Conversion:**

(10/24/19): Trustee Fox stated that he had been reviewing each light pole and taking pictures. Trustee Fox reported that some of the pole numbers do not correspond with the list of poles from National Grid. Trustee Fox will continue working on the lighting choices.

**11/14/19**-Trustee Fox updated the status in the regular meeting. Information will be complete for January.

**Proposed residential handicap accessibility resolution:** emailed to the Board 9/12/19.

(10/24/19) The Board discussed the proposal of a resolution to allow the Building Inspector to have authority to waive zoning requirements and issue a building permit for residential handicap accessibility. Trustee Zastrow stated he was in support of the proposal. The Board discussed if the code needs to be amended or if a resolution could be instituted that would give the Building Inspector the necessary authority to handle these requests. Trustee Fox suggested that it be a renewable permit as the structure is a temporary variance when needed. By using a permit, and having it be renewable each year, the ramp or structure would not remain indefinitely. The Board discussed requiring a letter from a Doctor stating the need for the ramp/structure. The Board will verify with Attorney Caserta if this can be accomplished with a resolution or if the code will need to be changed.

**11/14/19**-Attorney Caserta advised that the ADA guidelines apply to this area. Attorney Caserta stated a variance is not required as the ADA allows for this. Attorney Caserta stated this was a good policy to institute and the Building Inspector would issue the permit to the individual in need of the accommodations. Part of the permit would be the wording that the accommodation be restored to original state once the party in need of the accommodation is no longer a resident of the property or no longer needs the accommodation. This will be moved to the December agenda.

**JET BOAT**

(10/24/19) Mayor Reynolds stated that a couple from Kentucky that was on the Jet Boat when it assisted in a rescue of a jet ski accident, pulling the driver to safety, contacted the Chamber of Commerce to see if there was any recognition they could present the Captain of the Jet Boat with.

The Chamber contacted Mayor Reynolds to see if there was something the Village could do to recognize the Captain and First Mate. Mayor Reynolds presented the idea of a proclamation to the Board. The Board was in agreement with this. It was stated there was a civilian that assisted with the rescue as well that should be recognized. Mayor Reynolds will obtain the names of everyone involved and get a proclamation ready.

**11/14/19-**Mayor Reynolds stated the proclamation will be presented at the December 14, 2019 Board meeting.

**NEW BUSINESS:**

Carpet replacement-Village Office. The carpet is over 20 years old, very worn, stained. Seeking approval to replace carpet with new carpet tiles at a cost of approximately \$800.00. The DPW will install.

**11/14/19-** The Board will review and advise at the December 14, 2019 meeting.

**TABLED ITEMS:**

Charrette: (9/2019) on hold until path for future LWRP is addressed.

With no further business, motion to adjourn the work session and enter into Executive session was made at 8:45 p.m. by Trustee Zastrow, seconded by Trustee Comerford. All in favor, motion was carried.

Motion to adjourn the Executive session was made at 9:33 p.m. by Trustee Fox, seconded by Trustee Comerford. All in favor, motion was carried.